

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/15/2000

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Anderson Industries, Inc.		02/03/2000	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Dura Operating Corp.
Street Address:	2791 Research Drive
City:	Rochester Hills
State/Country:	MICHIGAN
Postal Code:	48309
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	76015792	EXCEL
Registration Number:	1024171	A

CORRESPONDENCE DATA

Fax Number: (312)660-0471
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-861-6371
 Email: rprescan@kirkland.com
 Correspondent Name: Renee Prescan
 Address Line 1: 200 E. Randolph Drive
 Address Line 2: Kirkland & Ellis LLP
 Address Line 4: Chicago, ILLINOIS 60601

NAME OF SUBMITTER:	Michael G. Fatall
Signature:	/Michael G. Fatall/

CH \$65.00 76015792

Date:

06/30/2005

Total Attachments: 3

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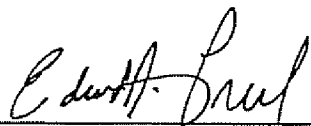
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"ANDERSON INDUSTRIES, INC.", A DELAWARE CORPORATION, WITH AND INTO "DURA OPERATING CORP." UNDER THE NAME OF "DURA OPERATING CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF MARCH, A.D. 2000, AT 4 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Edward J. Freel, Secretary of State

2246484 8100M

001133486

AUTHENTICATION: 0319528

DATE: 03-16-00

TRADEMARK
REEL: 003114 FRAME: 0522

STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP AND MERGER

SUBSIDIARY INTO PARENT
Section 253

CERTIFICATE OF OWNERSHIP
MERGING
ANDERSON INDUSTRIES, INC.
INTO
DURA OPERATING CORP.

(Pursuant to Section 253 of the General Corporation Law of Delaware)

Dura Operating Corp., a corporation incorporated on the 13th day of November, 1990 (this "Corporation"), pursuant to the provisions of the General Corporation Law of the State of Delaware:

DOES HEREBY CERTIFY that this Corporation owns 100% of the capital stock of Anderson Industries, Inc., a corporation incorporated on the 30th day of April, 1979, pursuant to the provisions of the Delaware General Corporation Law, and that this Corporation, by a resolution of its Board of Directors duly adopted at a meeting held on the 16th day of December, 1999, determined to and did merge into itself Anderson Industries, Inc., which resolution is as follows:

WHEREAS, it is deemed advisable and in the best interest of the Corporation that it merge its wholly owned subsidiary, Anderson Industries, Inc., a Delaware corporation, with and into itself;


RESOLVED, that Anderson Industries, Inc. be merged with and into the Corporation (the "Merger").

FURTHER RESOLVED, that the President, any Vice President, the Secretary or any Assistant Secretary of the Corporation (collectively referred to herein as the "Proper Officers") be, and hereby are, authorized and empowered to execute and deliver a Certificate of Merger, in the name and on behalf of the Corporation, and to cause such Certificate of Merger to be filed with the office of the Secretary of State of Delaware (with a certified copy to the office of the Recorder of Deeds of Kent County, Delaware).

FURTHER RESOLVED, that any of the Proper Officers of the Corporation be and hereby are authorized and directed to do all acts and

things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect such merger.

IN WITNESS WHEREOF, Dura Operating Corp. has caused this certificate to be signed by David R. Bovee, an authorized officer, this 3rd day of February, 2000.

BY: 

TITLE OF OFFICER: Vice President

BLOOMFIELD 14707-1 317551